

THE WHITLEY COUNTY FISCAL COURT MET FOR A REGULAR SCHEDULED MEETING THIS 18th DAY OF MAY, 2021 AT 4:00 PM WITH THE FOLLOWING PRESENT:

PAT WHITE, JR JUDGE/EXECUTIVE
SCOTTY HARRISON, 1ST DISTRICT MAGISTRATE
EDMONDO CIMA, 2ND DISTRICT MAGISTRATE
MICHAEL JARBOE, 3RD DISTRICT MAGISTRATE
RALEIGH MEADORS, 4TH DISTRICT MAGISTRATE
CAROLYN WILLIS, WHITLEY CO CLERK
ROBERT P. HAMMONS, WHITLEY CO ATTORNEY
JEFFREY GRAY, WHITLEY COUNTY TREASURER

OPENED IN PRAYER BY: SHERIFF TODD SHELLEY

PLEDGE OF ALLEGIANCE: MONDO CIMA, 2ND DISTRICT MAGISTRATE.

MEETING CALLED TO ORDER: PAT WHITE, JR., JUDGE EXECUTIVE.

ROLL CALL: ALL PRESENT

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO ADOPTION OF AGENDA, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE READING OF MINUTES FROM APRIL MEETING, AS PRESENTED. VOTING: ALL VOTED YEA!

WELCOME OF GUEST AND COMMENTS FROM GUESTS SIGNED IN: NONE

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE APPROPRIATION TRANSFERS AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE PAYMENT OF CLAIMS, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: MEADORS, TO APPROVE PRE-PAID CLAIMS AS PRESENTED. VOTING: ALL VOTED YEA!

PRESENTATION OF LITTER LIEUTENANT CHECK AND CERTIFICATE.

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE FIRST READING OF ORDINANCE 2021-04 PERTAINING TO THE ANNUAL BUDGET FOR 2021-2022, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: HARRISON, TO APPROVE ANNUAL STANDING ORDERS FOR 2021-2022 ANNUAL BUDGET. AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: CIMA, SECONDED BY: MEADORS TO ACCEPT BUDGET 2021-2022 FOR THE WHITLEY COUNTY TOURISM BOARD, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE RESOLUTION 2021-03 PERTAINING TO WASTE TIRE GRANT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: MEADORS, SECONDED BY: JARBOE, TO APPROVE LOCAL WORKFORCE DEVELOPMENT AREA INTERLOCAL AGREEMENT, AS PRESENTED. VOTING: ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: JARBOE, TO APPROVE HEALTH, LIFE AND DENTAL INSURANCES FOR FYE 2021-2022, AS PRESENTED. VOTING: ALLVOTED YEA!

HEALTH – UNITED HEALTHCARE
DENTAL – DELTA DENTAL
VISION – GUARDIAN VISION (OPTIONAL TO EMPLOYEES)
EMPLOYER PAID LIFE – ONE AMERICA
VOLUNTARY LIFE – ONE AMERICA
COMPREHENSIVE BUSINESS INSURANCE SOLUTIONS – ANNA ESTEP, AGENT

MOTION BY: WHITE, SECONDED BY: MEADORS, TO APPROVE APPOINTMENT TO THE CUMBERLAND FALLS WATER BOARD TO FILL THE UNEXPIRED TERM OF R. L. MCCULLAH, AS PRESENTED. APPOINTED: RONALD CANADA. VOTING: ALL VOTED YEA!

MOTION BY: WHITE, SECONDED BY: HARRISON, TO APPROVE APPOINTMENT TO THE WHITLEY COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES FOR A FOUR YEAR TERM TO FILL THE TERM OF SHARON SHELTON, EXPIRING APRIL 30, 2021. AS PRESENTED. APPOINTED: MICHELLE MYERS. ALL VOTED YEA!

MOTION BY: HARRISON, SECONDED BY: CIMA, TO APPROVE EMPLOYEE PAY RATES, AS PRESENTED. VOTING: ALL VOTED YEA!

PRESENTATION BY SHERIFF TODD SHELLEY.

ADD ON:

MOTION BY: JARBOE, SECONDED BY HARRISON, TO APPROVE BID FOR WHITLEY COUNTY 2020 SHERIFF LOCAL TAX SETTLEMENT FOR REGULAR, OIL AND GAS, UNMINED COAL, AS PRESENTED. ALL VOTED YEA!

MOTION BY: JARBOE, SECONDED BY: HARRISON, TO ADJOURN. VOTING: ALL VOTED YEA!

S/PAT WHITE, JR
S/SCOTTY HARRISON
S/MICHAEL JARBOE
S/EDMONDO CIMA
S/RALEIGH MEADORS